

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON TUESDAY FEBRUARY 22, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Richard A. Denike, Police Chief
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on February 7, 2000. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood read correspondence from Helen Uszak, President, Irvington Leisure Time Club, Ruth Hahn, Ted Okarma, Mary Umek, and John Maccia each regarding the naming of the new Senior Citizens' Center. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood made a presentation in honor of former Irvington Planning Board Chairman, Patrick J. Gilmartin. Mr. Gilmartin was on hand to accept the presentation.

Trustee Pouch made a motion to adopt the following resolution:

The Village of Irvington hereby agrees to participate in a County-wide revaluation so long as a minimum of 80% of the twenty-five cities and towns upon which the County bases its tax apportionment agree to do so at the same time on a shared-cost basis with the State, County and possibly school districts, subject to agreement on the details of such a cost sharing, the revaluation to include a phasing in of significantly increased property taxes, all as part of a joint intermunicipal agreement.

The motion was seconded by Trustee Livingston and unanimously approved.

Trustee Livingston reported on the Police Department's injury status, a cell phone collection program, and the expected hiring of a police officer. He also discussed the case-load for January 2000. Mr. Livingston announced an upcoming Fire Department meeting. He also provided an update on upcoming Theater events.

Trustee Attai reported on Department of Public Works activities including Willow Street repairs. She also announced the 1 year employment anniversary of Building Inspector Richard Fon.

Trustee Pouch described a recent water main break to which the Water Department had responded. He also outlined upcoming Recreation Department events including the High School Dance, children's programs, and softball.

Mayor Flood discussed the issue of heating oil and gasoline prices. He requested a resolution urging lawmakers on all levels of government to implement a system of "swaps" with the national oil reserve. Under such a system, oil could be borrowed from the national reserve and returned at a later date. Trustee Beeney made a motion as requested. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Beeney announced increased community activity in the new Library, with 33 new registrations over a recent weekend which is far greater than the normal rate. He also noted many more families regularly stopping in at the new Library.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

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There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments